

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA

Plaintiff,

vs.

[1] WALTER R. PIERLUISI-ISERN,
[2] AMERICAN MANAGEMENT AND
ADMINISTRATION CORPORATION, A.K.A.
AMAC,
[3] ATARDECERES DEL YUNQUE, INC.
[4] PIER PROPERTY MANAGEMENT INC.,
[5] PRG AFFORDABLE HOUSING
DEVELOPMENT L.L.C.,
[6] HGX DOMINICANA SRL,
[7] BOSQUE VERDE L.L.C.,
[8] JANUS L.L.C.,
[9] FIDEICOMISO WMP (WMP TRUST
FUND),
[10] MARCIA DE LOS ANGELES
GONZÁLEZ-COYA FERNÁNDEZ,
[11] WALTER SIMON PIERLUISI
GONZÁLEZ-COYA,
[12] MARCIA BEATRIZ PIERLUISI
GONZÁLEZ-COYA,
[13] PATRICIA DE LOS ANGELES PIERLUISI
GONZÁLEZ-COYA, and
[14] BANCO POPULAR DE PUERTO RICO,

Defendants

Civil Case No. 3:24-CV-1334 (CVR)

**FRAUDULENT TRANSFER
COMPLAINT**

Title 28 U.S.C. § 3304
18 U.S.C. § 3664(m)(1)(A)(ii)

DISCLOSURE STATEMENT UNDER FED. R. CIV. 7.1 AND LOCAL RULE 7.1

TO THE HONORABLE COURT:

COMES NOW, Banco Popular de Puerto Rico (hereinafter, “BPPR”), without submitting to the Court’s jurisdiction, and without waving any argument or defense, through the undersigned legal counsel, and respectfully states and requests the following:

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 7.1, BPPR hereby states that it is a wholly owned subsidiary of Popular Inc. Popular, Inc., is a publicly held corporation (NASDAQ:BPOP).

WHEREFORE, BPPR respectfully requests that the District Court **take notice** of this Corporate Disclosure Statement under Fed. R. Civ. P. 7.1 and Local Rule 7.1

RESPECTFULLY SUBMITTED.

I hereby certify that this document was filed through the Court's CM/ECF system, which will automatically send a copy to all counsels of record.

In San Juan, Puerto Rico, on August 21, 2024.



/s/ Margarita Mercado Echegaray
Margarita Mercado Echegaray
USDC-PR No. 228901

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